

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MAY 30, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:50 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young for Marilyn Hoover- Appropriation for the Permanent Improvement Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried.

Public Speaks:

Ida Ross Freeman: Spoke on Job & Family Services Issues

Jean Young:

Approval of Minutes:
May 23, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.
Motion Carried.

Appropriation:
Family Court:
Funds go towards wiring on the 6th Floor of the SCOB -\$15,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.
Motion Carried.

Budget Transfer:

Data Center:

Transfer- \$5,000.00 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfer as submitted.

Motion Carried.

Prior Year Journal Entry:

Emergency Management to Emergency Management: FY09 State Homeland Security Grant

Reimbursement for Lease Space for Homeland Security Equipment- \$23,236.34

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior Year Journal Entry as submitted.

Motion Carried.

Reject and Re-advertise Bid:

Crime Lab:

Robotic DNA Extraction Instrumentation Equipment (No Bids Received)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Reject and Re-advertise Bid as submitted.

Motion Carried.

Agreement:

Emergency Management:

Adopt a resolution to sign an agreement with Summit County to transfer one (1) 1987 Mack Tractor and one (1) 1975 Gindy Simi Trailer in the amount of \$25,000.00 for Hazmat

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Job & Family Services:

Adopt a resolution to sign an agreement with TALX Corporation for employment Verification Service Program effective 7/1/2012 to 6/30/2013 at an estimated cost of \$15,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Master Service agreement:

Commissioners:

Adopt a resolution to enter into a Master Service Agreement with Interstate Gas Supply (IGS) for Natural Gas Aggregation Program for Dominion and Columbia customers effective August 1, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Master Service Agreement as submitted.

Motion Carried.

Resolution:

Commissioners and various departments:

Adopt a resolution for an increase for copy paper with Impact Office Products Bid No. 2738 – Allowable in bid at 4.9% Increase effective 6/1/12 Vendor: Impact Office Products

	<u>Current Price</u>	<u>New Price</u>
8 ½ x 11 White	\$29.95/cs	\$31.42/cs
8 ½ x 14 White	\$47.47/cs	\$49.80/cs
11 x 17 White	\$36.59/cs	\$37.33/cs

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Requisitions:

Emergency Management:

18-APX7000 Digital Portable Radios with Chargers- Vendor: Motorola Solutions, Inc- \$112,334.40
Fund: 2009 Homeland Security Grant

Job and Family Services: Reimburse for shared cost Jan-Mar 2012-Vendor: Stark County
Department of Job & Family Services-\$151,313.35 Fund: Child Support

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Travel Expenses:

1- Dog & Kennel employee
Total- \$168.35

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Drain Layer Licenses:

Sanitary Engineers:

Wiese Plumbing & Heating Co. 3807 Wadsworth Rd., Norton, Oh 44203

Blind and Sons, LLC 344 4th St. NW, Barberton, OH 44203

Staggers Excavating, Inc. 152 Irving Wick Dr. E., lot 148, Heath, OH 43056

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drain Layer Licenses as submitted.

Motion Carried.

Resolution:

Liquor Permit:

Smruti One Inc. dba CD Food Mart 3525 Wales Ave. NW, Jackson Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution not requesting a new liquor license hearing as submitted.

Motion Carried

Satisfaction of Mortgage:

Regional Planning:

St. Ives No. 6 Allotment in Lake Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried

Marilyn Hoover:

Amendment:

Engineers:

Approve and authorize the President of the Board to sign amendment to the ODOT LPA

Agreement Amendment to add \$300,000.00 to the construction cost of the Hills & Dales Widening

Phase 1 Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve and authorizes President Signing Amendment as submitted

Motion Carried

Establish New Fund:

Engineers:

Price Street Bridge Replacement Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve to Establish Funds as submitted
Motion Carried

Satisfaction of Mortgage:

Regional Planning Commission:

Smith Development Corporation to remove the deferred loan in the amount of \$103,850.00 that was placed on the property at 3223 Charlene Avenue SW, Canton, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Satisfaction of Mortgage as submitted
Motion Carried

Advertise For Bids:

Sanitary Engineers

P-563 Sanitary Sewer and Storm Sewer Systems in Marlboro Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Resolution:

Sanitary Engineers:

Declaring the necessity of constructing P-563 in Marlboro Twp which resolution States this project is necessary at this time for the purposes of preserving, protecting and promoting the Public Health and Welfare

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution declaring the necessity of constructing P-563 in Marlboro Twp as submitted
Motion Carried.

Resolution:

Sanitary Engineers:

Approve resolution authorizing preparation of plans, specifications and estimates of cost for P-576 Parking Lot Addition at the Sanitary Engineering Department Facility.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve resolution authorizing preparation of plans, specifications and estimates of cost for P-576 Parking Lot Addition as submitted
Motion Carried.

Release Escrow:

Sanitary Engineers:

H. M. Miller Construction in the amount of \$44,755.74 for the p-561, Rehab and repairs in Plain Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Release of Escrow as submitted.

Motion Carried.

Appropriation:

Court of Common Pleas:

\$22,500.00 to the 346 ISP Offender Fees Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Re-appointments:

Commissioners:

Reappoint Andrew Turowski and Patricia Williams to the Mental Health and Recovery Services Board of Stark County for a term beginning July 1, 2012 and ending June 30, 2016

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Re-appointments as submitted.

Motion Carried.

AMENDED AGENDA ITEM

Appropriation:

Dog & Kennel:

\$12,500.00 to the 385 permanent Improvement Fund to pay the project design consultant in conjunction with the Stark County Dog Shelter

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve appropriation as presented.

Motion Carried.

Carol Hayn:

Resolution:

Approve Bid Specifications for 2013 Group Term Life Insurance Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Resolution:

Approve Fee Addendum to Klais Agreement for SBC preparation

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Marsha Cimadevilla:

Disciplinary Action:

Three (3) day unpaid Suspension of employee from SCDJFS

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Disciplinary Action as submitted.

Motion Carried.

Commissioner Comments:

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting @ 2:32 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners